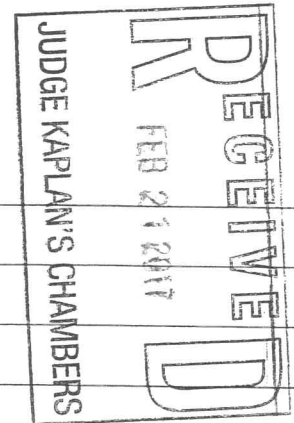


DOCKET



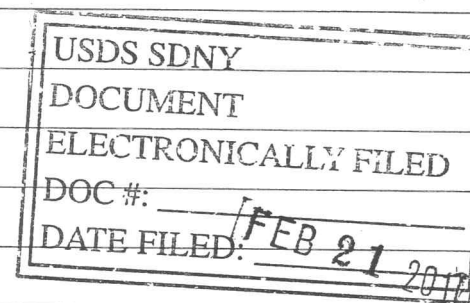
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

AHMED KHALFAN GHAILANI,
Petitioner,

v.

NO. 16 CIV. 4444 (LAK)

UNITED STATES OF AMERICA,
Respondent.



DECLARATION OF INMATE FILING

I am an inmate confined in U.S. Penitentiary. I declare under penalty of perjury that today, February 10, 2017, I am depositing the Motion and Affidavit Accompanying Motion For Permission To Appeal In Forma Pauperis in this case in the institution's internal mail system. First-class postage is being prepaid by me.

Signed on February 10, 2017

A. Ghailani

Ahmed K. Ghailani

02476-748

U.S. Penitentiary Max.

P.O. Box 8500

Florence, CO 81226-8500

Date: 02/09/2017
Time: 7:46:40 AM

Federal Bureau of Prisons

Facility: FLX

CERTIFIED

TRUFACS FEB 09 2017

Inmate Statement
Sensitive But Unclassified
TRUST FUND

General Information

Inmate Reg#: 02476748
Inmate Name: GHAILANI, AHMED KHALFAN
Current Site Name: Florence FCC
Housing Unit: FLM-J-A
Living Quarter: J02-216L
Arrived From: FLX
Transferred To:
Account Creation Date: 6/9/2009

Transaction Details

Alpha Code	Date Time	Reference#	Payment#	Receipt#	Transaction Type	Transaction Amount	Encumbrance Amount	Ending Balance
FLX	12/16/2015 01:04:51 PM	TFN1216			Phone Withdrawal	\$189.48		\$191.58
FLX	12/16/2015 01:06:23 PM	TFN1216			Phone Withdrawal	(\$150.00)		\$41.58
FLX	12/18/2015 10:37:28 AM	5			Sales	(\$18.95)		\$22.63
FLX	12/21/2015 10:37:31 AM	TL1221			TRUL Withdrawal	(\$2.00)		\$20.63
FLX	12/31/2015 05:00:13 AM	70199001			Lockbox - CD	\$25.00		\$45.63
FLX	12/31/2015 05:00:19 AM	70199001			Lockbox - CD	\$50.00		\$95.63
FLX	12/31/2015 07:38:27 AM	3			Sales	(\$18.30)		\$77.33
FLX	01/14/2016 12:09:09 AM	PFLXD441 - 1663			Debt Encumbrance		(\$5.00)	
FLX	01/14/2016 12:09:09 AM	PFLXD441 - 1664			Debt Encumbrance		(\$10.00)	
FLX	02/01/2016 12:10:55 AM	PFLXD441 - 1664			Debt Encumbrance - Released		\$10.00	
FLX	02/01/2016 12:10:55 AM	PFLXD441 - 1663			Debt Encumbrance - Released		\$5.00	
FLX	02/01/2016 12:10:55 AM	PFLXD441 620			PLRA Payment	(\$15.00)		\$62.33
FLX	04/29/2016 10:15:53 AM	10			Sales	(\$11.80)		\$50.53
FLX	05/01/2016 09:14:47 AM	TL0501			TRUL Withdrawal	(\$5.00)		\$45.53
FLX	05/12/2016 10:16:05 AM	TL0512			TRUL Withdrawal	(\$2.00)		\$43.53
FLX	05/12/2016 10:18:39 AM	TL0512			TRUL Withdrawal	(\$2.00)		\$41.53
FLX	05/16/2016 11:28:40 AM	TFN0516			Phone Withdrawal	(\$41.00)		\$0.53
FLX	06/05/2016 05:00:08 AM	70110002			Lockbox - CD	\$100.00		\$100.53
FLX	06/05/2016 05:00:08 AM	PFLXD441 - 3519			Debt Encumbrance		(\$20.00)	
FLX	06/17/2016 08:55:58 AM	6			Sales	(\$13.50)		\$87.03

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Inmate Name: GHAILANI, AHMED KHALFAN
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Housing Unit: FLM-J-A
Living Quarter: J02-216L
Arrived From: FLX
Transferred To:
Account Creation Date: 6/9/2009

Transaction Details

Alpha Code	Date Time	Reference#	Payment#	Receipt#	Transaction Type	Transaction Encumbrance	
						Amount	Ending Balance
FLX	06/20/2016 10:28:34 AM	TFN0620			Phone Withdrawal	(\$50.00)	\$37.03
FLX	07/01/2016 12:10:55 AM	PFLXD441 - 3519			Debt Encumbrance - Released	\$20.00	
FLX	07/01/2016 12:10:55 AM	PFLXD441	1451		PLRA Payment	(\$20.00)	\$17.03
FLX	07/08/2016 02:36:02 PM	RIPP0616			Payroll - IPP	\$18.00	\$35.03
FLX	07/08/2016 02:36:02 PM	PFLXD441 - 3987			Debt Encumbrance	(\$3.60)	
FLX	08/01/2016 12:10:44 AM	PFLXD441 - 3987			Debt Encumbrance - Released	\$3.60	
FLX	08/01/2016 12:10:44 AM	PFLXD441	1588		PLRA Payment	(\$3.60)	\$31.43
FLX	08/10/2016 01:49:30 PM	RIPP0716			Payroll - IPP	\$18.00	\$49.43
FLX	08/10/2016 01:49:30 PM	PFLXD441 - 4373			Debt Encumbrance	(\$3.60)	
FLX	08/30/2016 10:21:09 AM	TFN0830			Phone Withdrawal	(\$40.00)	\$9.43
FLX	09/01/2016 12:10:40 AM	PFLXD441 - 4373			Debt Encumbrance - Released	\$3.60	
FLX	09/09/2016 12:56:37 PM	RIPP0816			Payroll - IPP	\$6.00	\$15.43
FLX	09/09/2016 12:56:37 PM	PFLXD441 - 4763			Debt Encumbrance	(\$1.20)	
FLX	10/01/2016 12:10:32 AM	PFLXD441 - 4763			Debt Encumbrance - Released	\$1.20	
FLX	10/01/2016 12:10:32 AM	PFLXD441	1		PLRA Payment	(\$1.20)	\$14.23
FLX	10/05/2016 10:41:39 AM	TFN1005			Phone Withdrawal	(\$14.00)	\$0.23
FLX	11/16/2016 01:03:10 PM	33316321			Western Union	\$100.00	\$100.23
FLX	11/16/2016 01:03:10 PM	PFLXD441 - 886			Debt Encumbrance	(\$20.00)	

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General Information

Inmate Reg#: 02476748
Inmate Name: GHAILANI, AHMED KHALFAN
Current Site Name: Florence FCC
Housing Unit: FLM-J-A
Living Quarter: J02-216L
Arrived From: FLX
Transferred To:
Account Creation Date: 6/9/2009

Transaction Details

Alpha Code	Date Time	Reference#	Payment#	Receipt#	Transaction Type	Transaction Amount	Encumbrance Amount	Ending Balance
FLX	11/22/2016 10:23:13 AM	TFN1122			Phone Withdrawal			\$20.23
FLX	12/01/2016 12:10:59 AM	PFLXD441 - 886			Debt Encumbrance - Released	(\$80.00)	\$20.00	
FLX	12/01/2016 12:10:59 AM	PFLXD441 282			PLRA Payment	(\$10.23)		\$10.00
FLX	12/15/2016 08:50:15 AM	TFN1215			Phone Withdrawal	(\$10.00)		\$0.00
FLX	01/20/2017 10:44:24 AM	SIPP0117			Payroll - IPP	\$9.60		\$9.60
FLX	01/20/2017 10:44:24 AM	PFLXD441 - 1708			Debt Encumbrance		(\$1.92)	
FLX	02/01/2017 12:10:39 AM	PFLXD441 - 1708			Debt Encumbrance - Released		\$1.92	
Total Count:		45			Totals:	\$7.50	\$0.00	

Current Balances

Alpha Code	Available Balance	Pre-Release Balance	Debt Encumbrance	SPO Encumbrance	Other Encumbrance	Outstanding Instruments	Administrative Holds	Account Balance
FLX	\$9.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9.60
Totals:	\$9.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9.60

Other Balances

National 6 Months Deposits	National 6 Months Withdrawals	National 6 Months Avg Daily Balance	Local Max. Balance -Prev. 30 Days	Average Balance- Prev. 30 Days	Commissary Restriction Start Date	Commissary Restriction End Date
\$133.60	\$155.43	\$14.33	\$9.60	\$6.62	N/A	N/A

Date: 02/09/2017
Time: 7:46:40 AM

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Facility: FLX

Start Date: 12/09/2015
End Date: 02/09/2017
Inmate Reg #: 02476748
Account Status: All
Institution: Florence FCC